

**MAGISTRATE JUDGE'S MINUTES
IN THE UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA – TUCSON**

U.S. Magistrate Judge: Maria S. Aguilera

Date: September 21, 2021

**USA v. Carlitos Barriento, et al (NOT
PRESENT)**

Case Number: 21-04634MJ-001-TUC-BGM

U.S. Attorney: Vincent Sottosanti

Spanish Interpreter: David Miller for Material
Witnesses 1 and 3

Mandarin Interpreter: Peter Chan for Material Witness 2

Material Witnesses:

1 - Sanjuana Martinez-Ramirez; 2 - Can Quan Ye; 3 - Marisol Martinez-Zavala; *4 – Not present
and not initialed; *5 – Not present and not initialed

Material Witnesses state true names to be

1 - SAME; 2 - SAME; 3 - SAME;

Material Witness(es): ☒ Present via VTC with consent
 ☒ Custody

INITIAL APPEARANCE – MATERIAL WITNESS(ES)

☒ Complaint Filed

Date of Arrest: September 19, 2021

☒ CJA attorney Nicholas Bischoff is present and appointed to represent the material witnesses.

☒ Upon questioning of the alleged material witnesses, the Court finds that they are not citizens of the
United States.

☒ Material Witness(es) shall be temporarily detained in the custody of the United States Marshal
pursuant to ☒ 18§ 3142(f) ☐ 18§ 3142(d)

IT IS ORDERED: **within 48 hours of this Order***, that the United States Attorney shall
schedule a date and time **within 30 days of this Order** for videotaping of the material witnesses and
shall file **within 48 hours of this Order*** notice of the date and time of said taping and the name of
each material witness to be videotaped. ***IN THE CASE OF A JUVENILE MATERIAL WITNESS,
WITHIN 24 HOURS OF THIS ORDER.**

IT IS ORDERED that counsel raising **objections** during the video depositions must (1) note the
time and place on the videotape wherein the objection arose, (2) raise the objection before the district
court in a short pleading filed no later than the deadline for the filing of Motions in the matter, (3) be
prepared to roll the videotape at the exact point of any/all objections at the Motions hearing.

OTHER: The Court notes the Video Depositions are scheduled for 10/4/2021 at 8:30 AM in the Grand
Jury Room. *The Court has received information from the U.S. Marshal that Material Witnesses 4 and
5 will need to be initialed on a future date unknown due to medical status.

Recorded By: Courtsmart
Deputy Clerk: Cynthia Espinoza

MW IA: 00 min

Start: 1:27 PM

Stop: 1:53 PM